

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM 7697131
MEETING DATE: Friday 20 April 2018 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Joe Rauner (Chairman), Mr Trevor Dodunski, Mr Jonathan Marshall and Cr Colin Johnston

APOLOGIES: Mr Andrew Larsen

NON-MEMBERS PRESENT: Crs John McLeod and John Williams

STAFF IN ATTENDANCE: David Langford, Kelsi Bolstad and Jayne Tidbury-Beer

DEPUTATION:

Colin Oakes advised the Board of the progress of plans for the proposed boat rinse at Marine Park. (Refer Appendix)

MATTERS FINALLY DETERMINED BY THE WAITARA COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Confirmation of Minutes of Previous Meeting

File Reference: ECM7670792
Moved: Colin Johnston)
Seconded: Jonathan Marshall)

Resolved:

That the minutes of the Waitara Community Board meeting dated 16 March 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. Taranaki Regional Sports Facilities – A Strategic Approach to Future Planning Report

File Reference: ECM7436946

The matter for consideration by the Council is to endorsement of the Taranaki Regional Sports Facilities - A Strategic Approach to Future Planning Report and the Memorandum of Understanding (MoU), which has been proposed for implementation.

Recommendation:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

That having considered all matters raised in the report the Council endorse the revised Taranaki Regional Sports Facilities - a Strategic Approach to Future Planning report as a high level strategic framework for regional sports facility planning and direction for future decision making.

Carried

Councillor Johnston abstained from voting on the above matter.

3. **Road Stopping and Disposal to Adjoining Owner – 1 Sisson Terrace, Lepperton**

File Reference: 7668576

The matter for consideration by the Council is an application by Mr Searle of 1 Sisson Terrace ("the applicant") to stop a strip of legal road reserve approximately 547m² (subject to survey) and sell the land to the applicant.

The following Motion was moved:

Moved: Jonathan Marshall)

Seconded: Trevor Dodunski)

That having considered the matters raised in the report the Waitara Community Board request that the Council negotiation to seek a permanent fix by assisting the landowner to move the house by paying 50% of the costs.

Motion was Lost

Recommendation:

That having considered all matters raised in the report to Council:

- a) Notes that Section 2SO 411880 (4m width) was previously unformed legal road reserve stopped by Council in 2010 and sold to the applicant following a request to do so.
- b) Declines the application to stop a strip of legal road reserve approximately 547m² and decline to sell the land to the applicant.
- c) Delegates, to the Property Manager, the negotiation of an encroachment licence with the applicant for the encroachments on Sisson Terrace road reserve.

Carried

The meeting closed at 9.59am.









